

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

E-Mail: BrownCountyCountyBoard@co.brown.wi.us

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

**THE WEEK OF
July 27, 2015 – July 31, 2015**

MONDAY, JULY 27, 2015

*6:00 pm	Land Conservation Subcommittee	Room 161 UW Extension 1150 Bellevue Street
*6:15 pm	Planning, Development & Transportation Committee	Room 161, UW Extension 1150 Bellevue Street

TUESDAY, JULY 28, 2015

*5:00 pm	Board of Health	2 nd Floor, Health Department 610 South Broadway
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WEDNESDAY, JULY 29, 2015

(No Meetings)

THURSDAY, JULY 30, 2015

(No Meetings)

FRIDAY, JULY 31, 2015

(No Meetings)

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LAND CONSERVATION SUBCOMMITTEE

Norbert Dantine, Jr., Chair
Dave Kaster, Vice Chair
Bernie Erickson, Dave Landwehr,
Tom Sieber, Dan De Grave

LAND CONSERVATION SUBCOMMITTEE

**Monday, July 27, 2015
6:00 p.m. (PD&T to Follow)
Room 161, UW Extension
1150 Bellevue Street**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON
ANY ITEMS LISTED ON THE AGENDA**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of June 22, 2015.

Comments from the Public

1. Resolution re: Change in Table of Organization for Land and Water Conservation Project Manager.
2. Budget Status Financial Report for June, 2015.
3. Open Positions.
4. Directors Report.

Other

5. Such Other Matters as Authorized by Law.
6. Adjourn.

Norb Dantine, Jr., Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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PLAN, DEV. & TRANS. COMMITTEE

Bernie Erickson, Chair
Dave Kaster, Vice Chair
Dave Landwehr, Norbert Dantinne, Tom Sieber

PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE

Monday, July 27, 2015

Approx. 6:15 p.m. (or to follow Land Con)

**Room 161, UW Extension
1150 Bellevue Street**

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEMS LISTED ON THE AGENDA

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of June 22, 2015.

Comments from the Public

Communications

1. Communication from Supervisor Schadewald re: Request an update on facility usage studies.

Public Works

2. 2016 Five-Year Capital Improvement Plan for Public Works.
3. Discussion re: Options and/or Solutions for Manor House Building in Morrison.
4. Discussion re: 45 mph Speed Limit from Mill Center to FF on Highway C.
5. Ordinance Dealing with Revision of Speed Zone on CTH V, Village of Bellevue.
6. Ordinance Dealing with Revision of Speed Zone on CTH C, Town of Pittsfield and Village of Howard.
7. Summary of Operations.
8. Director's Report.
- 8a. Budget Adjustment Request (15-50): Any increase in expenses with an offsetting increase in revenue. (Added to agenda July 23, 2015).

Airport

9. Discussion of development around the airport by developer Garritt Bader.
10. 2016 Five-Year Capital Improvement Plan for Airport.
11. Open Positions.
12. Budget Status Financial Report for June, 2015.
13. Director's Report.

Port & Resource Recovery

14. Resolution re: Rescinding May 21, 2014 Renard Island Causeway Ownership Transfer Resolution. *Motion at February Meeting: To use any legal means necessary to obtain an easement at Sauk Road from the City of Green Bay to access the causeway and Renard Island. June motion: Hold for one month.*
15. 2016 Five-Year Capital Improvement Plan for Port & Resource Recovery.
16. 2015 Port Strategic Plan-Request for Approval.
17. 2nd Qtr Port Budget Status Report.
18. 2nd Qtr Resource Recovery Budget Status Report.
19. Director's Report.

UW-Extension

20. Budget Status Financial Report for June, 2015
21. Department Opening Summary
22. Director's Report

Planning and Land Services

Land Information – No agenda items.

Planning Commission

23. Budget Status Financial Report for May, 2015 and June, 2015.
24. Budget Adjustment Request 15-45: Any allocation from a department's fund balance.
25. Resolution Authorizing Submittal of an Application for the Community Development Block Grant – Housing Program for small cities.
26. 2016 Five-Year Capital Improvement Plan for Planning and Land Services.
27. Update re: Development of the Brown County Farm property – *standing item*.
28. Property Listing - Budget Status Financial Report for May, 2015 and June, 2015.

Zoning

29. Budget Status Financial Report for May, 2015 and June, 2015.
30. Request for waiver of shoreland permit double fee.

Register of Deeds - No agenda items.

Other

31. Audit of bills.
32. Such other matters as authorized by law.
33. Adjourn.

Bernie Erickson, Chair

Attachments

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

**BROWN COUNTY BOARD OF HEALTH
TUESDAY, July 28, 2015
5:00 PM**

Brown County Health Department
610 South Broadway Street
Second Floor Conference Room
Green Bay, WI 54303

AGENDA



1. Call to Order, Welcome, and Introductions
2. Approval / Modification of the Agenda
3. Approval of Minutes of May 12, 2015
4. Shirley Wind Farm: Status of the review of documents by Health Director
5. Budget Proposal 2016
6. Environmental Division Updates
7. Correspondence
8. Director's Report
9. All Other Business Authorized by Law
10. Adjournment / Next Meeting Schedule: August 25, 2015

**Please RSVP attendance to Patti Smeester at 448-6405 no later than 4:30 PM
Wednesday, July 22, 2015. Thank-you!**

Notice is hereby given that action by this board may be taken on any of the items which are described or listed in this agenda.



JULY 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1 Public Safety @ 11:00 am Ed & Rec 5:30 pm @ Golf Course	2	3 <i>County Board Office Closed</i>	4 
5	6 Executive Cmte 6:00 pm	7	8	9	10	11
12	13	14 Employee Picnic 	15 Board of Supervisors 7:00 pm	16 CJCB 8:00 am	17	18
19	20	21 Veterans Recognition Subcmte 5:00 pm	22 Human Services 5:30 pm Cancelled	23 Admin Cmte 5:30 pm	24	25
26	27 Land Con 6:00 pm PD&T 6:15 pm	29	29	30	31	



August 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3	4	5 Public Safety 11:00 am	6 Ed and Rec 5:30pm @ Museum	7	8
9	10 Executive Cmte 5:30 pm	11	12	13	14	15
16	17	18 Vet's Recognition 5:00 pm	19 Board of Supervisors 7:00 pm	20	21	22
23	24 Land Con 6:00pm PD&T 6:15pm	25	26 Human Svc 5:30 pm	27 Admin Cmte 5:30 pm	28	29
30	31					

BROWN COUNTY COMMITTEE MINUTES

- Fire Investigation Task Force (April 16, 2015).

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

GENERAL MEMBERSHIP

A meeting of the General Membership of the Brown County Fire Investigation Task Force was held on April 16, 2015, at approximately 9:00 p.m., at the Green Bay Police Department following training on fire investigation report writing.

Present: Eric Johnson, Karl Linsmeier, Gregg Staszak, Joe Patenaude, Brandon Dhuey, Matthew Omdahl, Aaron Anderson, Jim Weeks, Rob Gering, Angie Cali, Craig Pakkala, Tom Hendricks, Randy Lind, Greg Steenbock, Terry Rottier, Tom Roberts, Kevin Krueger, Ron VanDenBusch, Eric Beine, Brad Neville, Doug Peters, Joe Gabe

No formal agenda for this meeting. Motion made by Steenbock and seconded by Hendricks to suspend the agenda for this meeting. **Motion carried.**

No review of previous minutes.

No old business was discussed.

New Business

1. The Board of Directors approved new interns Ron VanDenBusch from Denmark Fire Department, Jim Weeks from Green Bay Metro Fire, Craig Pakkala from Green Bay Police Department and Jeff Krall from Howard Fire Department. (It should be noted that Tyler Jonet from New Franken Fire Department was also approved as a new intern.)
2. Gabe's attempt to resign from the Task Force in March was denied by the Board until the fall election of officers.
3. Captain Dave Konrath from the Brown County Sheriff's Office will assume the newly created administrator position of the Task Force to oversee attendance and training.
4. Dan Kerkhoff retired from the Task Force after 29 years.
5. New standard operating guidelines coming as well as new bylaws. Still record all interviews. Transcription of interviews to be figured out.
6. Discussion on attendance concerns, callouts and budget.
7. Callouts outside of Brown County will be done via teletype requests.
8. Konrath is requiring that FIT certification be obtained by November 1, 2015. This can be done through IAAI or NFA.
9. Background checks will be required on all members per the Board of Directors.

FITF General Membership
April 16, 2015
Page 2 of 2

10. There is a glitch with the key fob for Bellevue Fire Department. They are working on repairing it.
11. Reminder to sign up for the IAAI spring conference in Stevens Point, June 2-4, 2015.
12. ~~The next meeting will be held on September 10, 2015, at 7:00 p.m., at Suamico Fire Station #2, 2323 Northwood Rd., Suamico, WI.~~ The next meeting, along with a picnic, has been scheduled for Wednesday, July 22, 2015, at 6:00 p.m., at the Howard Fire Department, 2456 Glendale Ave., Green Bay, WI.
13. Motion to adjourn the meeting at 10:04 p.m.

Respectfully submitted,

Marsha Laurent
(Minutes taken by Greg Steenbock)